

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, February 11, 2014
City Hall, Room 604
1:30 p.m.

MEMBERS: Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Joe Moore, Melanie Parma, Matt Schueller, Tom Weber

LIAISON REPRESENTATIVES: Jeff Mirkes, Christopher Naumann

APPROVAL OF AGENDA:

Approval of the agenda for the February 11, 2014, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

Approval of the minutes from the January 14, 2014, regular meeting of the Redevelopment Authority.

COMMUNICATIONS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Request to amend the Development Agreement with Dermond Property Investments LLC for apartment project located at the northwest corner of Washington and Walnut Streets.

Recommendation: Approve amendments to Development Agreement.

2. Request to extend New Leaf Planning Option for Parcel 9-48, 901 Main Street.

Recommendation: Approve an extension at no cost to New Leaf.

3. Review and approval of request by Leadership Green Bay and UW Extension to use Community Development Block Grant (CDBG) funds in the amount of \$19,150 to create a community garden on Irwin Avenue.

Recommendation: Approve CDBG funding in the amount of \$19,150.

4. Review and action on request by NeighborWorks Green Bay for the donation of the house at 434 S. Monroe and the parcel at 327 S. Quincy for a house move project.

Recommendation: Approve donation of house at 434 S. Monroe and sell parcel at 327 S. Quincy for half of assessed value.

5. Communication from November 21, 2013, Common Council meeting by Ald. Joe Moore to review CHDO eligibility requirements and process of distribution of CDBG funds with RDA and share information with full Council (referred to staff at the December 10, 2013, RDA meeting).

Recommendation: Receive and place on file.

6. Request by Ald. Joe Moore to review the request from NeighborWorks Green Bay to assume the outstanding obligation of NHS of Green Bay LLC.

Recommendation: Receive and place on file.

7. Update on Watermark project at 301 N. Washington Street.
8. Authorization to award contract "CD 14-01 Kroc Center Trail" to the low qualified bidder, Maroszek Exc., in the amount of \$82,002.50.

Recommendation: Award contract to low qualified bidder, Maroszek Exc., in the amount of \$82,002.50.

BILLS:

9. Request for approval of final payment to Martell Construction Inc. in the amount of \$4,290.41 for contract "CD 13-04: Walnut Street/Baird Street Intersection Improvements."

Recommendation: Approve final payment to Martell Construction, Inc. in the amount of \$4,290.41.

10. Acceptance of financial report and check register as provided.

INFORMATIONAL:

11. Progress report on Downtown Master Plan Update.
12. Director's Report.
13. Project Updates.

PUBLIC NOTICES:

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.